

# THE BOARD OF DIRECTORS THE GREAT ACADEMY

## Regular Meeting

6:30 pm – Thursday, November 19, 2020

The GREAT Academy

6001 Suite A San Mateo Blvd NE, NM 87109

### Officers:

Anthony Fairley, President  
Ret. Col. Michael Pitts, Vice President  
Chenyu Liu, Secretary

### Members:

Stacey Boyd  
Antonio Harper

## AGENDA

- |      |  |   |
|------|--|---|
| 1.   | CALL TO ORDER  | Anthony Fairley, President                        |
| 2.   | ROLL CALL  | Ret. Col. Pitts, Vice President                   |
| 3.*  | APPROVAL OF AGENDA   | Anthony Fairley, President                        |
| 4.*  | APPROVAL OF MINUTES 10/27/2020   | Anthony Fairley, President                        |
| 5.*  | APPROVAL of CHECK LISTINGS/BANK RECONCILIATIONS  | Charlotte Archuleta, Business Mgr.                |
| 6.*  | APPROVAL OF CASH REPORT  | Charlotte Archuleta, Business Mgr.                |
| 7.*  | APPROVAL OF BAR<br>536-000-2021-0005-M<br>536-000-2021-0006-M<br>536-000-2021-0007-I                       | Maintenance<br>Maintenance<br>Increase - \$24,199 |
| 8.   | FINANCE COMMITTEE REPORT   | Ret. Col. Pitts, Vice President                   |
| 9.   | AUDIT COMMITTEE REPORT   | Charlotte Archuleta, Business Mgr.                |
| 10.  | CHARTER RENEWAL UPDATE   | Jasper Matthews, Exec. Director                   |
| 11.  | UPCOMING REGULAR MEETING   | Anthony Fairley, President                        |
| 12.  | OPEN FORUM [Timed Item: Each individual signing to speak in the open forum<br>has 3 minutes each to do so] |   |
| 13.* | ADJOURN  | Anthony Fairley, President                        |

### \*ACTION ITEM

To get a copy of the agenda, please contact Denise Garcia at [degarcia@thegreatacademy.org](mailto:degarcia@thegreatacademy.org). Individuals with disabilities who need any form of auxiliary aid or service to attend or participate in this meeting virtually, please contact Denise Garcia at [degarcia@thegreatacademy.org](mailto:degarcia@thegreatacademy.org). at least one week prior to the meeting or as soon as possible. Upon request public documents will be provided in various accessible formats.